

## February 2009 Board Meeting

Present: Howard AB9FH, Sarah KB9ZNC, Mark AB9CD, Dave WB9BWP, Al KC9IJJ, Mike KC9CMT, Dave KA9WXN, Brian K9LCQ

The meeting was called to order at 6:39 pm.

Because the secretary was delayed the president read the minutes. There were some corrections noted for clarity. Al KC9IJJ moved to accept the minutes as amended, Dave KA9WXN seconded, and the motion passed.

The treasurer presented his report. Dues have started to come in, but not very many. The money to cover the MATC DSL Group's share of the phone/DSL bill for the year has come in. Mike KC9CMT moved to accept the report, Al KC9IJJ seconded it, and the motion passed.

Insurance - Howard AB9FH was asked to find the original bill from this Fall for the club's liability insurance. The latest paperwork from our insurance provider that indicates we need to pay an additional \$13 should be posted to the Yahoo group.

Bylaws - all recommended changes for the 2008 version have been incorporated. If nothing more is suggested, the current version will be posted to the website. There was a side discussion of how to use polls for voting or to vote by email. Issues included: is it okay that persons can change their vote up to the time it is closed. This is not an option when a vote is taken in a meeting. Also, the automatic closing on the Yahoo group does not seem to work.

Mark AB9CD composed a bylaw change to cover electronic meetings. There was discussion on the wording. The following was the version voted on:

"As permitted by Wisconsin Statute 181 MRAC shall permit electronic communications to conduct business in the same manner as in-person meetings. All board members must receive notice of the business to be conducted electronically. Any motion presented for discussion and voted electronically shall be deemed accepted once a majority of the board approves the motion."

Brian K9LCQ moved to approve this language, Mark AB9CD seconded the motion, and it was passed. The Board directed the president to mention at the upcoming general meeting that April will be a special meeting for the purpose of amending Article IV, Section 7.

Archives – there was discussion of the volume of club archives that need to be dispositioned as well as the timeline by which they must be moved from their current location. Board members identified Monday, March 9<sup>th</sup> as a potential date for the meeting to set guidelines for what should be kept in hard copy and what can be thrown out.

Mark AB9CD reviewed a preliminary budget for 2009 club expenses. Brian K9LCQ moved to accept the budget and review it in six months. Mark AB9CD seconded, and the motion passed. The Board decided to encourage more donations for refreshments, as very few donations were received last month. Mark AB9CD moved to donate \$100 to the church, and Al KC9IJJ seconded. This motion passed.

Elections - a basic time-line for the nomination-election process was set up: nominations committee formed in February, a report given on nominations in March, open nominations in April and the election in May.

A flyer will be made for promoting the auction; Dave WB9BWP said he would make it. 10% commission was suggested for non-donated items. We also should be promoting Field Day. It was noted that the bike Tour de Cure will have a rest stop for a time at Pioneer Village. The general opinion was the club ought to participate in Pioneer Village's free weekend, but action must be taken soon.

Al KC9IJJ moved to allot \$300 to the Field Day chairman for all Field Day expenses (club picnic expenses not included). Mike KC9CMT seconded the motion, and it passed. Al KC9IJJ then moved to adjourn, and Brian K9LCQ seconded. The motion passed.

8:56 PM